

HARRIS
36306-051203



***ROANOKE CITY COUNCIL
SPECIAL SESSION***

***MAY 12, 2003
9:00 A.M.***

COUNCIL CHAMBER

AGENDA

Call to Order – Roll Call. (All present)

The Invocation was delivered by Vice-Mayor C. Nelson Harris.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Ralph K. Smith.

NOTICE:

Today's special meeting will be televised live on RVTv Channel 3. The meeting will be replayed on Channel 3 on Wednesday, May 14, 2003, at 7:00 p.m., and Sunday, May 18, 2003, at 4:00 p.m. Closed captioning for the hearing impaired will not be offered for today's meeting.

ANNOUNCEMENTS:

THE CITY CLERK'S OFFICE NOW PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEGOV.COM, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEGOV.COM TO OBTAIN AN APPLICATION.

PRESENTATIONS AND ACKNOWLEDGEMENTS:

Presentation by the Roanoke Regional Chamber of Commerce. Barton J. Wilner, Chair, Roanoke Regional Chamber of Commerce.

File #99

Statement of Purpose. Mayor Smith.

Introduction and Consideration of Ordinances and Resolutions:

1. An Ordinance amending Section 32-217, Levied rate, Article IX, Admissions tax, Chapter 32, Taxation, Code of the City of Roanoke (1979), as amended, to increase the admissions tax on stated admission charge to events held at the Roanoke Civic Center, Stadium and Amphitheatre facilities from 6.5 per cent to 9 per cent; setting the admissions tax at 5.5 per cent on the stated admission charge to events held at any other places of amusement or entertainment in the City; providing for an effective date; and dispensing with the second reading by title of this ordinance.

Adopted Ordinance No. 36306-051203. (7-0)

File #24-79-122-192-317

2. An Ordinance amending Section 32-276, Tax levied; amount, Code of the City of Roanoke (1979), as amended, to provide for an increase in the special tax imposed on the consumers of telephone service to offset costs attributable to the enhanced 911 Emergency Telephone System; providing for an effective date; and dispensing with the second reading by title of this ordinance.

**Adopted Ordinance No. 36307-051203. (6-1, Mayor Smith voted no.)
File #24-79-383**

3. An Ordinance amending Chapter 32, Taxation, Code of the City of Roanoke (1979), as amended, by the addition of a new Article XV, Short-term Rental Tax, consisting of Sections 32-300 - 32-311, pursuant to the authority contained in Section 58.1-3510.1, Code of Virginia (1950), as amended; providing for an effective date, and dispensing with the second reading by title of this ordinance.

**Adopted Ordinance No. 36308-051203. (6-1, Mayor Smith voted no.)
File #24-79**

4. An Ordinance changing the rate structure and establishing a revised rate schedule for certain sewage treatment charges; directing amendment of the Fee Compendium; establishing effective dates for the revised rates; and dispensing with the second reading by title of this ordinance.

**Adopted Ordinance No. 36309-051203. (7-0)
File #27-289**

5. A Resolution amending the City's Fee Compendium to increase the fees for impoundment of animals, photocopy fees at the libraries, and refuse collection in the Central Business District; and establishing effective dates.

**Adopted Resolution No. 36310-051203. (7-0)
File #54-144-289-323**

6. A Resolution providing for an amendment of the fees charged at Century Station Parking Garage, Church Avenue Parking Garage, Gainsboro Parking Garage, Market Square Parking Garage, Tower Parking Garage, Williamson Road Parking Garage, Bullitt Avenue Surface Parking Lot, Church Avenue Surface Parking Lot, Gainsboro Surface Parking Lot, Salem Avenue Surface Parking Lot, Viaduct Surface Parking Lot, and Williamson Road Surface Parking Lot; authorizing the City Manager to modify, waive, or reduce such parking fees under certain conditions; providing for assessment of certain fees for late payment or nonpayment of such parking fees; and directing amendment of the Fee Compendium.

Adopted Resolution No. 36311-051203. (7-0)
File #289-553

7. A certificate of the Director of Finance advising that funds required for the 2003-2004 General Fund, Water Fund, Water Pollution Control Fund, Civic Facilities Fund, Parking Fund, Market Building Operations Fund, Department of Technology Fund, Fleet Fund, Risk Management Fund, School Fund, School Food Services Fund, and Grant Fund budgets will be available for appropriation.

Received and filed.
File #1-60

8. An Ordinance to adopt and establish a Pay Plan for officers and employees of the City, effective July 1, 2003; providing for certain salary adjustments and merit increases; authorizing annual salary increments for certain officers and employees for use of private motor vehicles; authorizing annual salary increments for sworn police officers assigned to the Criminal Investigation Division; authorizing annual salary increments for certain members of the Fire-Emergency Medical Services Department who are certified as Emergency Medical Technicians; authorizing annual salary increments for certain members of the Fire-Emergency Medical Services Department who are members of the Regional Hazardous Materials Response Team; providing for continuation of a police career enhancement program; providing for continuation of a Firefighter/Emergency Medical Technician merit pay program; providing for a Community Oriented Policing Effort program;

providing for payment of a monthly stipend to certain board and commission members; establishing the annual salaries of the Mayor, Vice-Mayor and Council Members for the fiscal year beginning July 1, 2004; repealing Ordinance No. 35847-051302, adopted May 13, 2002, to the extent of any inconsistency; providing for an effective date; and dispensing with the second reading by title of this ordinance.

**Adopted Ordinance No. 36312-051203. (6-1, Mayor Smith voted no.)
File #5-18-60-70-110-132-184-354**

9. An Ordinance establishing compensation for the Sheriff, Treasurer, Commissioner of the Revenue, Commonwealth's Attorney and Clerk of Circuit Court for the fiscal year beginning July 1, 2003; authorizing execution of revised contracts with the Sheriff, Treasurer, Commissioner of the Revenue and Clerk of Circuit Court with respect to their employees participating in the City's Classification and Pay Plans, to reflect a revised method for establishing the compensation of these officers; and dispensing with the second reading by title of this ordinance.

**Adopted Ordinance No. 36313-051203. (7-0)
File #18-34-60-106-121-133-214**

10. An Ordinance adopting the annual General Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

**Adopted Budget Ordinance No. 36314-051203. (6-1, Mayor Smith voted no.)
File #60**

11. An Ordinance adopting the annual Water Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

**Adopted Budget Ordinance No. 36315-051203. (7-0)
File #60-468**

12. An Ordinance adopting the annual Water Pollution Control Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36316-051203. (7-0)
File #60-468

13. An Ordinance adopting the annual Civic Facilities Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36317-051203. (7-0)
File #60-192

14. An Ordinance adopting the annual Parking Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36318-051203. (7-0)
File #60-553

15. An Ordinance adopting the annual Market Building Operations Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36319-051203. (7-0)
File #42-60

16. An Ordinance adopting the annual Department of Technology Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36320-051203. (7-0)
File #60-301

17. An Ordinance adopting the annual Fleet Management Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36321-051203. (7-0)
File #60-361

18. An Ordinance adopting the annual Risk Management Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36322-051203. (7-0)
File #60-396

19. An Ordinance adopting the annual School Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36323-051203. (5-2, Mayor Smith and Council Member Wyatt voted no.)
File #60-467

20. An Ordinance adopting the annual School Food Services Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36324-051203. (7-0)
File #60-467

21. An Ordinance adopting the annual Grant Fund Appropriations of the City of Roanoke for the fiscal year beginning July 1, 2003, and ending June 30, 2004; and dispensing with the second reading by title of this ordinance.

Adopted Budget Ordinance No. 36325-051203. (7-0)
File #60-236

22. A Resolution authorizing the City Manager to submit an approved Annual Update to the Consolidated Plan for FY 2003-2004 to the United States Department of Housing and Urban Development (HUD) for final review and approval, and authorizing execution of the appropriate documents for acceptance of such funding.

**Adopted Resolution No. 36326-051203. (6-0, Council Member Bestpitch abstained from voting.)
File #60-178-236**

23. A Resolution endorsing the update to the Capital Improvement Program submitted by the City Manager by letter of May 12, 2003.

**Adopted Resolution No. 36327-051203. (7-0)
File #60-468**

24. An Ordinance to amend and reordain certain sections of the 2003-2004 Capital Projects Fund Appropriations, and dispensing with the second reading by title of this ordinance.

**Adopted Budget Ordinance No. 36328-051203. (7-0)
File #60-217**

25. An Ordinance providing for certain supplemental benefits under the City of Roanoke Pension Plan to certain members of such Plan and certain of their surviving spouses; providing for an effective date; and dispensing with the second reading by title of this ordinance.

**Adopted Budget Ordinance No. 36329-051203. (7-0)
File #60-468**

The meeting was declared in recess for one closed session.

A communication from Vice-Mayor C. Nelson Harris, Chair, City Council Personnel Committee, requesting that Council convene in a Closed Meeting to discuss the performance of a Council-Appointed Officer, pursuant to Section 2.2-3711 (A)(1), Code of Virginia (1950), as amended.

**CERTIFICATION OF CLOSED SESSION. (7-0)
File #110-132**